

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on September 24, 2019 noting County Commissioners Ronnie Maez, Steve Wadley present and Alvin Schaaf by phone, County Administrator Scott Wall, County Attorney Todd Weaver and Deputy County Clerk and Recorder Tomi Bliss present.

Chairman Maez called the Special meeting to order at 1:30 p.m.

A. Resolution 2019-100 Regarding the Construction of Remodel of Space to House the Archuleta County Courts

Todd Weaver, County Attorney, presented a resolution outlining three options presented by Reynolds Ash and Associates for new courthouse facilities, to direct staff to seek grant funding and authorize the use of County funds for grant matching and for construction costs. **Commissioner Wadley moved to approve Resolution 2019-100 regarding the construction space to house the Archuleta County Courts as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

B. Resolution 2019-101 Authorizing the Purchase of 85 Harman Park Drive and the Execution of All Necessary Documents to Complete Such Purchase

Todd Weaver, County Attorney, presented a resolution authorizing the purchase of real property located at 85 Harman Park Drive and allowing for Chairman Maez to execute all necessary documents to complete the purchase. **Commissioner Wadley moved to approve Resolution 2019-101 authorizing the purchase of 85 Harman Park Drive and the execution of all necessary documents to complete such purchase as presented. Commissioner Schaaf seconded the motion and it carried unanimously.**

With there being no further business before the Board, the meeting was adjourned at 1:43 p.m.

Tomi Bliss
Deputy County Clerk & Recorder

Approved this 1st day of October, 2019.

Ronnie Maez, Chairman